

**CIVILIAN POLICE OVERSIGHT AGENCY
POLICE OVERSIGHT BOARD
PERSONNEL SUBCOMMITTEE**

Chantal Galloway, Chair

Joanne Fine

Leonard Waites

Edward Harness, Executive Director

POLICE OVERSIGHT BOARD PERSONNEL SUBCOMMITTEE

Friday, March 22, 2019 at 9:30 a.m.

**Plaza Del Sol Building, 600 2nd Street NW
Basement Hearing Room**

Agenda

- I. Welcome and Call to Order:**
- II. Approval of the Agenda**
- III. Approval of the Minutes**
- IV. Public Comments**
- V. Progressive Disciplinary Action Policy Recommendation**
- VI. Executive Director's Evaluation Review**
- VII. Meeting with Counsel re: Personnel Issues and Closed Discussion to discuss Possible Action re: Personnel Issues**
 - a. Limited personnel matters pursuant to NMSA 1978, Section 10-15-1(H)(2)**
- VIII. Other Business**
- IX. Next Meeting April 26, 2019 at 9:30 a.m.**
- X. Adjournment**